BOULEVARD PLANNING GROUP PRELIMINARY AGENDA

DATE &TIME: 7:00 PM, Thursday, JULY 12, 2012 (note change from usual 1st Thursday-July 5)

PLACE: Boulevard Fire Training / Community Room, 39919 Ribbonwood Road (Modular behind station on right side)

1. CALL TO ORDER & PLEDGE: Please silence cell phones

2. DETERMINATION OF QUORUM / ROLL CALL: 1) Rett Lawrence 2) Manuel Rivera 3) Chris Noland

4) Donna Tisdale 5) Tammy Daubach 6) Audra Burgio 7) Jeffrey McKernan

3. APPROVAL OF AVAILABLE MINUTES:

4. CORRESPONDENCE: Resignation letter from Audra Burgio;

5. NEW BUSINESS/ACTION ITEMS:

- A. SOITEC'S 80 MW RUGGED SOLAR: COUNTY SCOPING LETTER & PROJECT ISSUE CHECKLIST RELEASED: Group will review, discuss and determine what action to take on contents of scoping letter and issue checklist, including potential community plan amendments. Previous June 14 vote to deny this project has been registered with the County. Soitec's unmanned remotely monitored (SCADA) CPV solar project is proposed for approximately 765 acres of Rough Acres Ranch 2553 McCain Valley Road, and additional private property, between McCain Valley Road and Ribbonwood Road (span of about 2 miles) and extending approximately 1/2 mile east of McCain Valley Road: 1.5 miles north of I-8.
- B. PARK LAND DEDICATION ORDINANCE PROJECT PRIORITY LIST &RECREATION PROGRAMMING RECREATION LIST: The Park project priority list is for physical projects like playgrounds. The recreation list covers activities such as after school programs or cultural events. Funding comes from dedicated Parkland fees collected from new residential development.

6. UPDATES / POTENTIAL ACTION ITEMS:

- A. SDG&E'S SUNRISE POWERLINK /COMMUNITY UPDATE:
- B. BOULEVARD / JACUMBA / LA POSTA FIRE SAFE COUNCIL REPORT:
- **C. BOULEVARD / JACUMBA REVITALIZATION REPORT:**
- **D. ENERGIA SIERRA JUAREZ GEN-TIE MUP APPEAL UPDATE:** Two appeals were timely filed. August 8 is tentative Board of Supervisors hearing date.
- <u>E. JULY 20 PLANNING COMMISSION WIND ENERGY ORDINANCE & PLAN AMENDMENT DEIR HEARING:</u> Group will determine what actions will be taken for July 20 hearing, including potential local alternatives. The proposed Plan Amendment, and changed Findings, also applies to commercial industrial solar projects. Planning Commission hearing videos and documents are posted here: http://www.sdcounty.ca.gov/dplu/PC/sop/PCHearing_stream.html
- **F. JUNE 21 CPUC HEARING ON ECO SUBSTATION (TULE WIND) (CPUC APP A.09.08.003):** The Public Utilities Commission voted to approve the \$435 ECO Substation project, on consent, without discussion.
- **G. ODD-NUMBERED SEATS UP FOR ELECTION IN NOVEMBER 2012:** Candidates must be 18, registered to vote and reside in the Boulevard Planning Area. Applications are due at Registrar of Voters between July 16th and August 10th.
- <u>H. SOITEC'S 20 MW LANEAST LLC</u>: 2172 McCain Valley Road NE corner Historic Route 80; owner Greg Lansing / Lansing Industries; new 69 kV gen-tie line to new Boulevard Substation;

- <u>I. SOITEC'S 45-60 MW TIERRA DEL SOL SOLAR FARM LLC: MUP Pre-App. 3992: 11-022:</u> Up to 2,610 Soitec CXS530 Concentrating PV dual axis tracker units (12 super modules per tracker @ 25' x 48'= 1,200 sq ft x 2610 =3,132,000 sq feet); 3 acre step-up substation, 138kV gen-tie line loop in to ECO Substation 138 kV line; 4 acre O&M building; proposed for approximately 420 acres of undeveloped land (RL80 / partial remaining Ag Preserve) SE corner of (796) Tierra Del Sol Road and Tierra De Luna Road, adjacent to the US/Mexico border.
- <u>J. SOITEC 5.4-6.5 MW LANWEST SOLAR LLC MAJOR USE PERMIT (PROJECT #P12-002):</u> Group voted to oppose this project at May 3rd meeting. Project consultant has asked for potential reconsideration.
- K. TULE WIND MUP: AUG 8 TENTATIVE BOARD OF SUPERVISORS HEARING DATE: The County Board of Supervisors will hold a hearing on THE Tule Wind components located on land under their jurisdiction, mostly on Rough Acres Ranch between McCain Valley Road and Ribbonwood Road. In June, Planning Commissioners denied the wind turbines proposed on Rough Acres Ranch but approved the 5 acre Tule Wind substation, 5 acre O&M Building, use of groundwater for construction and operation, new access road, underground gen-tie line to Boulevard Substation.
- L. SOLFOCUS SOLAR PROJECT APPLICATIONS FOR BOULEVARD/CRESTWOOD: Boulevard / Crestwood locations not yet disclosed. The CPUC has issued a resolution approving SDG&E Power Purchase Agreement that discloses a new \$13 million cap on network upgrade costs that can be passed on to rate payers:

 https://www.pge.com/regulation/RenewablePortfolioStdsOIR-IV/Draft-Decisions/CPUC/2012/RenewablePortfolioStdsOIR-IV_Draft-Dec CPUC 20120313 231456.DOC
- M. CAMPO NATION/INVENERGY/SDG&E'S 160-250 MW SHU'LUUK WIND PROJECT: July 11 presentation by Invenergy's Bo Alley is at 7 PM at California Center for Sustainable Energy. The Draft EIS is expected to be released this summer. http://www.gpo.gov/fdsys/pkg/FR-2011-05-20/html/2011-12416.htm; http://shuluukwind.com/
- **N. ENEL'S 158 MW JEWEL VALLEY WIND & 10 MW SOLAR:** MET towers installed for proposed industrial wind project both north and south of I-8 in the Jewel Valley and McCain Valley neighborhoods: http://www.jewelvalleyproject.com/
- O. ROUGH ACRES RANCH CAMPGROUND MUP CASE #3992-11-002; MCCAIN VALLEY ROAD: APN #'S 611-060-03; 611-070-01; 611-070-03 AND 611-030-01 KIVA #11-0138043; Rough Acres Foundation Major Use Permit App: Conference /Corporate Retreat Center: 2 Campground s with up to 158 sites all on 753 acres, 200 seat amphitheater, 10-20 employees. Potential Rock Crushing operation /wetland restoration on adjacent 28-acre parcel. Property is zoned RL80/A72. County Project Manager Larry Hofreiter
- **P.** AMONIX JACUMBA SOLAR POWER: Major Use Permit (MPA) 11-1014: The approximately 860 Acre (RL 80/S92) project is proposed to be located approximately 1/4 mile west of Jacumba between Historic Rt. 80 and I-8.
- Q. BP SOLAR NORTH AMERICA LLC: 20 MW JACUMBA SOLAR / MAJOR USE PRE-APP 3992-11-023: Proposed 300 acre 20 1MW solar PV arrays on 25 degree fixed tilt or single tracking axis. 3/5 miles east of Jacumba near Historic Rt 80 and Carrizo Gorge Road RL 80/ S92: next to border fence and proposed ECO Substation.
- **7. PUBLIC COMMENT ON NON-AGENDA ITEMS:** No formal action can be taken on items that are not on the agenda. Public comment, or other agenda items, may be taken out of order upon request

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair: 619-766-4170 or tisdale.donna@gmail.com